

## ACTIONS FOR TRUSTEE MEETING JUNE 2025

### Consent Agenda

<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
Frasier Advanced Info Systems	Summer 2025 Copier Lease Refresh	\$199,211 (5 years)
Adobe	Adobe License Renewal	\$300,615 (3 years)
Integra One	Barracuda Email Filtering	\$108,550
First American Financial	Black Magic Video Camera Equipment Lease	\$40,425 (3 years)
Fred Beans Government Sales	2025 Ford Maverick Pick Up Trucks (2)	\$59,526
Parchment	Digital Certificate Program	\$105,000 (1 year)
Suitable	Engagement & Events Platform Renewal	\$39,000 (1 year)
Hirschberg Mechanical	ELC & IU Mechanical Systems Replacement	\$111,700
Proctor U	Proctor U Renewal	Not to exceed \$85,000
	Insurance Renewal for 2025-2026	Not to exceed \$849,935
Educational Furniture Solutions	ACT 101 Program Furniture	\$46,725 – grant funded
Lenovo	ACT 101 Program Laptops (20)	\$29,500 – grant funded
Veolia	Boiler & Cooling Tower Water Treatments	\$46,359 (2 years)

### Ratification of Executive Committee Approvals

<b><i>With</i></b>	<b><i>Purpose</i></b>	<b><i>Amount</i></b>
The Registry Agreement	For Interim VP of Academic Affairs	\$16,625/month
Dane & Son Construction	Gateway Room 104 Admissions & Lobby Refresh, Pearson VUE ADA Doors	\$33,250
Independent Contract Flooring	Newtown Campus Flooring Replacement	\$160,448

### Action Items

<b><i>Item</i></b>	<b><i>Purpose</i></b>
Summer Action by Executive Committee	Provide mechanism for Board action during the summer when the Board is not in session
Election of Board Officers for 2025-2026	Provide Board leadership for the coming year
Approval of International Union of Operating Engineers Local 835, AFL-CIO Contract 2024-2027	Renewal of Labor Agreement
Approval of Classified Staff Handbook 2024-2026	Renewal of Classified Staff Handbook
President's Performance Award	President's Performance Award

6/30/2025